

Date: January 15, 2017

To, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	To, National Stock Exchange of India Ltd Exchange Plaza, Plot No.C/1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
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Dear Sir / Madam,

Subject: (1) Notice of 05/2016-17 Board Meeting  
(2) Closure of Trading Window.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Tanla Solutions Limited will be held on Friday, January 27, 2017 at 03:00 P.M. at the Company's Registered Office situated at Tanla Technology Centre, Hi-Tech City Road, Madhapur, Hyderabad-500081, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter & nine months ended December 31, 2016.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the trading window for dealing in the securities of the Company by its Designated Employees, Directors, Promoters and connected persons shall be closed from January 19, 2017 to January 29, 2017 (both days inclusive).

This intimation is also available on the website of the Company at [www.tanla.com](http://www.tanla.com) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

We request you to take note of the same and oblige.

Thanking you,

Yours faithfully,

For Tanla Solutions Limited,



Seshanuradha Chava  
(ACS 15519)

AVP-Legal & Secretarial

[investorhelp@tanla.com](mailto:investorhelp@tanla.com)

